

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Title 18, United States Code, Section 1951(a) - Interference
 with Commerce by Threats or Violence

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY: Maximum Term of Imprisonment of 20 Years;
 Maximum Fine \$250,000;
 Maximum Term of Supervised Release of 3 Years;
 Mandatory Special Assessment of \$100.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

MICHAEL TSAN

DISTRICT COURT NUMBER 10-0634

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FEDERAL BUREAU OF INVESTIGATION

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a re prosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned)

DEREK OWENS

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior
 summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☒ On this charge5) ☐ On another conviction
☐ Federal ☒ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST
 Month/Day/Year
 April 6, 2010

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

MELINDA HAAG (CABN 132612)
United States Attorney

FILED
2010 AUG 27 A 9:16
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CRB

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 10 0634

UNITED STATES OF AMERICA,

v.

MICHAEL TSAN,

Defendant.

No.

VIOLATION: Title 18, United States Code,
Section 1951(a) – Interference with
Commerce by Threats or Violence

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about March 19, 2010, in the Northern District of California, the defendant,

MICHAEL TSAN,

knowingly induced a person known to the United States Attorney as K.K.C. to part with property
by the wrongful use of threat of force and fear, and acted with the intent to obtain the property
that he knew he was not entitled to receive, and committed a substantial step toward the crime of
extortion by force, and commerce from one state to another or foreign commerce was

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INFORMATION

1 affected, in violation of Title 18, United States Code, Section 1951(a).

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4 DATED:

8/27/2010

MELINDA HAAG
United States Attorney

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WILLIAM FRENTZEN
Chief, Organized Crime Strike Force

(Approved as to form:

DEREK OWENS
Assistant United States Attorney

INFORMATION